AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg

Wednesday, July 25, 2019

5:40 pm	Executive Session	
6:00 pm	<u>Call to Order the July 25th Meeting;</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Approval of Consent Agenda</u> <u>Old Business</u>	Action
6:05 pm	<u>Chair's Report – Jill Clinton</u> Housekeeping	
6:25 pm	Administrator's Report – Faye Pleso Enrollment Update Employee Handbook Changes Parent/Student Handbook Changes Hiring Recommendation – Teaching Assistants Hiring Recommendation – Long Term Substitute Hiring Recommendation – Rtl Learning Support Hiring Recommendation – PE/Health Teacher	Action Action Action Action
7:05 pm	<u>Finance Committee – Diana Williams & Jesse Bean, Charter Choices</u> Budget Review	
7:20 pm	<u>Personnel Committee – Rose Thornberry</u> 2018/19 Staff and Parent Survey Analysis Presentation CEO/Principal Evaluation Update	
7:35 pm	Executive Committee – Jill Clinton GMCS Policy on Personal Relationships Proposed Policy Changes & Updates – Health & Safety; Substance Abuse; and Students with Disabilities Policies Presentation of Proposed Policy Change – Evaluations, Reevaluations, and Independent Evaluations Policy Presentation of Proposed Policy Change – Instruction Conducted in the Home and Homebound Instruction Policy	Action Action
7:55 pm	<u>Governance Committee – Jill Clinton</u> Update on Recruitment Efforts Recommendation on Re-Election of Board Members	Action
8:15 pm	<u>Building Committee</u> Update on Renovations, Building Design and Funding	

- 8:25 pm New Business; For the good of the order
- 8:30 pm Public Comment
- 8:35 pm Adjourn